

CAC/007291/£15



COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 01551763

W

company name
BRAVADO MERCHANDISING SERVICES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/04/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
3 0	0 4	9 8

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

55 LOUDOUN ROAD
ST. JOHNS WOOD
LONDON
NW8 0DL

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Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

COLIN EDWARD
STONE
TYR GERRIG
91 GREAT GARDENS ROAD
HORNCHURCH
ESSEX RM11 2BA

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.....

If this person has ceased to be secretary, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

THOMAS
BENNETT
11 RISING RIDGE ROAD
RIDGEFIELD
CONNECTICUT 06877
USA

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Date of Birth:- 14/05/60
Nat:BRITISH
Occ:MERCHANDISING AGENT

If this person has ceased to be director, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

ALAN ERNEST
CRUX
BIRCHWOOD COTTAGE WOLDINGHAM ROAD
WOLDINGHAM
CATERHAM
SURREY CR3 7LR

Day Month Year

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Date of any change.

Date of Birth:- 11/11/39

Nat:BRITISH

Occ:MERCHANDISING AGENT

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

BARRY MICHAEL
DRINKWATER
61 THE GALLOP
SUTTON
SURREY SM2 5SA

Day Month Year

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Date of any change.

Date of Birth:- 11/06/55

Nat:BRITISH

Occ:MERCHANDISING AGENT

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

KEITH ALAN
DRINKWATER
ABC HOUSE
HURTMORE ROAD
GODALMING
SURREY GU7 2DY

Day Month Year

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Date of any change.

Date of Birth:- 10/12/50

Nat:BRITISH

Occ:MERCHANDISING AGENT

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	3	£1
Totals	3	£1

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

A full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

Alan Stone

Secretary/Director

*(delete as appropriate)

Date

22/4/98

This return includes 1 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

MARTIN GREENE RAVDEN
Chartered Accountants
55 LOUDOUN ROAD
ST. JOHN'S WOOD
LONDON NW8 0DL

Postcode

Telephone 071 6254945 Ext 212

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Alan Ernest CRUX

List of relevant past or present directorships

Astrolease Limited
Audiogrango Limited
Big Tours Limited
Big Contracts Limited
Bravado Holdings Limited
Bravado Merchandising Services Limited
Bravado International Group Limited
Concessions Management International Limited
Crux Limited
Defoy International Limited
Distribution Network Company Limited
Dump Music Limited
Fennbourne Limited
Francis Rossi Entertainments Limited
Hillfold Limited
Quarry Productions Limited
Quarry Records Limited
Setminster Limited
Strawhand Limited
Trimgrove Limited
Videobuild Limited
Vistamark Limited

Barry Michael DRINKWATER

List of relevant past or present directorships

Big Contracts Limited
Big Tours Limited
BMS (Mail Order) Limited
Bravado Holdings Limited
Bravado Merchandising Services Limited
Bravado International Group Limited
Concessions Management International Limited
Scargold Limited
Strawhand Limited

Keith Alan DRINKWATER

List of relevant past or present directorships

Big Tours Limited
Big Contracts Limited
Bravado Holdings Limited
Bravado International Group Limited
Bravado Merchandising Services Limited
Concessions Management International Limited
Strawhand Limited
Scargold Limited